



Griffin Spalding Airport

"Your Aviation Gateway"

1035 South Hill Street
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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

13 February, 2017

One Griffin Center:

AGENDA

6:00 p.m.

1. **Call To Order:** Time: _____ **PM**
2. **Adopt Minutes:**
23 January 2017 Meeting: Motion: _____ 2nd: _____ (-)
3. **Audience Comments:**
4. **Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Marketing
 - f. Tenant Issues
5. **Old Business:**
 - a. New Airport Update: – Staff Workshop Report
 - b. Phase I Land Acquisition Update:
6. **New Business:**
 - a. Consider for Approval Consultant Agreement for State Governmental Liaison Services
 - b. Consider for Approval Appointing Project Manager Volunteer to Oversee Demolition Phase 1
 - c. Consider for Approval Airport Director Travel Request (GAA Spring Workshop)
7. **Airport Director's Report:**
 - a. FY 2017 Monthly Operations Report,
 - b. FY 2017 Monthly Financial Report
 - c. AIP Projects Update
8. **Executive Session:** (Discuss Land Acquisition)
9. **Authority Member Comments:**
10. **Next Airport Authority Meeting:** 13 March, 2017
6PM, One Griffin Center
11. **Adjournment:** Motion: _____, 2nd: _____, Time: _____ **PM**